

10-21-97 TUESDAY, OCTOBER 21, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Michael D. Antonovich and  
Zev Yaroslavsky, Chairman

**Absent:** Supervisors Yvonne Brathwaite Burke and Don Knabe

Invocation led by Pastor James W. Page, Gethsemane Lutheran  
Church, City of La Crescenta (5).

Pledge of Allegiance led by Joseph N. Smith, Director of  
Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

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**10-21-97.1 66 CS-1.**

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(I). BY COMMON CONSENT, CONTINUED TO CLOSED SESSION ON TUESDAY, OCTOBER 28, 1997.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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**10-21-97.2 CS-2.**

The Board met in Closed Session regarding anticipated litigation related to an investigation by the United States Department of Justice, Civil Rights Division, concerning treatment of mentally ill inmates in the County jail, pursuant to Government Code Section 54956.9(b)(3)(C). NO ACTION TAKEN.

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**10-21-97.3 S E T M A T T E R S**

10:00 a.m.

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**10-21-97.3.1 54**

Presentation of plaque and certificates to Telecommute America '97 Team members, Jack Niles and representatives of AT&T, Symantec, CADscan and the County Telecommuting Program for their leadership in promoting awareness of the employer-employee benefits of telecommuting, as arranged by Supervisor Antonovich.

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**10-21-97.3.2 54**

Presentation of scroll to Retired Judge Diane Wayne commending her for 20 years of dedicated service to the judicial system in Los Angeles County, as arranged by Supervisor Antonovich.

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**10-21-97.3.3 54**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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**10-21-97.3.4 54**

Presentation of scrolls to six citizens for their part in the apprehension of a bank robber on August 1, 1997, arranged by the Sheriff and Supervisor Yaroslavsky.

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## **10-21-97.3.5 54**

Presentation of scroll to Los Angeles County Fire Department members for rescuing an 11-year-old boy from an 18 ft. deep and 6 in. wide crevice in Lake Los Angeles, as arranged by Supervisor Antonovich.

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## **10-21-97.3.6 56**

Presentation of scroll honoring Daniel A. Elias, Greater Avenues for Independence Services' Supervisor, Department of Public Social Services, as the October 1997 County Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

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## **10-21-97.3.7 56**

Presentation of scrolls to Clint Eastwood's Malpaso Productions, Artie Mandelberg, Mare Powers and Castle Rock Entertainment for their support of the Los Angeles County Department of Health Services, LAC+USC Medical Center, Violence Intervention Program, which provides services to victims of child abuse, sexual assault and domestic violence, and has recently received national attention, as arranged by Supervisor Yaroslavsky.

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## **10-21-97.4 S E T M A T T E R S (Continued)**

10:00 a.m. (Continued)

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## **10-21-97.4.1 56**

Presentation of scrolls to Judy Bush, Director of the Breast Cancer

Service Unit, Department of Health Services, proclaiming October 1997 as "Breast Cancer Awareness Month," and October 17, 1997 as "Mammography Day," as arranged by Supervisor Burke.

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## 10-21-97.4.2 56

Presentation of plaques to Scott Gordon, Linda Ikeda-Vogel and Carol Arnett for their contributions to the Domestic Violence Council, as arranged by Supervisor Yaroslavsky.

11:00 a.m.

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## 10-21-97.4.3 57 S-1.

Discussion with the Army Corps of Engineers (Corps) regarding the status of permits issued by the Corps for flood control channel maintenance in preparation for severe rain storms, as requested by the Board at the meeting of September 16, 1997. THE BOARD TOOK THE FOLLOWING ACTIONS:  
(ALSO SEE AGENDA NO. 4 THIS DATE)

- A. CONTINUED ONE WEEK TO OCTOBER 28, 1997,  
DISCUSSION WITH THE U.S. ARMY CORPS OF  
ENGINEERS (CORPS) REGARDING THE STATUS  
OF PERMITS ISSUED BY THE CORPS FOR  
FLOOD CONTROL CHANNEL MAINTENANCE  
IN PREPARATION FOR SEVERE RAIN  
STORMS;
  
- B. INSTRUCTED THE DIRECTOR OF PUBLIC  
WORKS, IN COOPERATION WITH THE  
CORPS, TO PRESENT TO THE BOARD ON  
OCTOBER 28, 1997, THE FLOOD CONTROL  
CHANNELS' MITIGATION PROCEDURES AND  
PERMITTING PROCESS, PARTICULARLY THE  
ONE-DAY PERMITS IN ORDER FOR THE BOARD

TO HAVE A CLEARER UNDERSTANDING OF  
THE ISSUES;

(CONTINUED ON NEXT PAGE)

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## **10-21-97.5 S E T M A T T E R S (Continued)**

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### **10-21-97.5.1 57 S-1. (Continued)**

C. REQUESTED THE CORPS THROUGH  
THE LOS ANGELES COUNTY  
REPRESENTATIVE TO THE CORPS, TO  
PRESENT TO THE BOARD IN WRITING AT  
THE OCTOBER 28, 1997  
MEETING, THE CORPS MITIGATION  
MEASURES AS DELINEATED AT THE BOARD  
MEETING; AND

D. REQUESTED THE CORPS THROUGH  
THE LOS ANGELES DISTRICT CHIEF OF  
PUBLIC AFFAIRS, TO PRESENT A PLAN  
AT THE OCTOBER 28, 1997 MEETING  
FOR NOTIFICATION OF THE PUBLIC,  
INCLUDING ENVIRONMENTAL GROUPS,  
REGARDING THE CLEARING OF THE  
FLOOD CONTROL CHANNELS AND THE  
MITIGATION PROCEDURES.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

11:30 a.m.

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## **10-21-97.5.2 58 S-2.**

Report on the Los Angeles County Department of Health Services-LAC+USC Medical Center Violence Intervention Program (VIP), which provides services to victims of child abuse, sexual assault and domestic violence, presented by the Director of Health Services and Astrid Heger, M.D., Director, VIP, as arranged by Supervisor Yaroslavsky. THE BOARD INSTRUCTED THE COUNTY'S SACRAMENTO AND WASHINGTON D.C. LEGISLATIVE ADVOCATES TO INCLUDE THE FOLLOWING STRATEGIES FOR VICTIMS OF VIOLENCE AS PART OF THEIR ADVOCACY EFFORTS:

A. STATE AND FEDERAL SUPPORT FOR  
FORENSIC MEDICAL CENTERS TO  
PROVIDE MORE ACCESSIBLE, BETTER  
COORDINATED, ESSENTIAL SERVICES  
TO VULNERABLE CHILDREN AND  
FAMILIES;

(CONTINUED ON NEXT PAGE)

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## **10-21-97.6 S E T M A T T E R S (Continued)**

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### **10-21-97.6.1 58 S-2. (Continued)**

B.    SYSTEMS WHICH INTEGRATE FUNDING  
         AND OTHER RESOURCES TO FACILITATE  
         THE EXPANSION OF THE VIOLENCE  
         INTERVENTION PROGRAM MODEL;

C.    PROGRAMS WHICH IDENTIFY VICTIMS  
         OF CHILD ABUSE, SEXUAL ASSAULT  
         AND DOMESTIC VIOLENCE AS UNIQUE  
         POPULATIONS, REQUIRING AN  
         INTEGRATED SYSTEM OF HEALTH CARE,  
         SOCIAL SERVICES, LAW ENFORCEMENT,  
         AND JUDICIAL SERVICES; AND

D.    HEALTH CARE LEGISLATION WHICH  
         ASSURES THE AVAILABILITY OF  
         FORENSIC MEDICAL SERVICES FOR ALL  
         VICTIMS OF VIOLENCE

**Absent:**    Supervisors Burke and Knabe

**Vote:**    Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 21, 1997

9:30 A.M.



## 10-21-97.6.2 2-D 1-D.

Recommendation: Approve amendment to Disposition and Development Agreement (DDA) with Habitat for Humanity-Los Angeles (the Developer), to provide grant funds, to construct two of a total of six condominiums, for low-income first-time homebuyers at 222 S. Dickerson St. and 225 S. Bonnie Beach Pl. (1), unincorporated East Los Angeles, effective upon Board approval; authorize the Executive Director to execute amendment

to the DDA and all related documents to add \$85,000 in HOME Investment Partnerships Program funding for construction costs and \$65,000 in Community Development Block Grant funds allocated to the First Supervisorial District for off-site and predevelopment costs, which will be used to ensure the stability of the site by remediating the soil located on the undeveloped parcel; and to amend the scope of work to reflect that, due to slope conditions, the two additional units will not be handicapped accessible. APPROVED (CRON NO. 97282LAC0030) Documents on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

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### 10-21-97.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Molina

Julia E. Sylva, Esq., Los Angeles County Citizens  
Economy and Efficiency Commission

Supervisor Antonovich

Jim Goldsworthy, Independent Citizens' Oversight Committee

Chief Administrative Officer & Chairman, Quality and  
Productivity Commission

Dr. Gerald Nadler, Quality and Productivity Commission

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.7.2 3 2.

Recommendation as submitted by Supervisor Knabe: Waive use fees in amount of \$3,105 and reduce parking fees to \$1 per vehicle, excluding the cost of liability insurance and the \$40 administrative fee, at Dockweiler Beach for the Airport Marina Counseling Services' 13th Annual Jet to Jetty Run, to be held November 22, 1997. APPROVED (CRON NO. 97288LAC0014)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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### **10-21-97.7.3 4 3.**

Recommendation as submitted by Supervisor Knabe: Join with Governor Wilson in declaring the week of October 27 through 31, 1997 as "Winter Weather and Flood Preparedness Week," and encourage all employees, residents and neighborhood organizations to increase their knowledge and awareness of proper safety measures to follow. APPROVED  
(CRON NO. 97288LAC0018)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.8 BOARD OF SUPERVISORS (Continued)**

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### **10-21-97.8.1 57 4.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to continue to seek a permit or permit exemption from the Federal and State regulatory agencies so that the excess vegetation can be removed from the soft bottom flood control channels as soon as possible; and instruct County Counsel, upon request of the Director of Public Works and approval by the Board, to take appropriate

legal measures, including the filing of a lawsuit against Federal and State regulatory agencies, to assist the Department of Public Works in getting approval to clean out the flood control channels. PLACED ON THE AGENDA FOR ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD (ALSO SEE AGENDA NO. S-1 THIS DATE)  
(CRON NO. 97276LAC0011)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.8.2 5 5.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$900, excluding the cost of liability insurance, for use of the County parking lot at 245 E. Ramona St., Pasadena, for the City of Pasadena, Cultural Planning Department's dedication ceremony and celebration for the unveiling of the Robinson Memorial Public Art Project,  
to be held November 6, 1997. APPROVED (CRON NO. 97283LAC0006)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.8.3 6 6.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse for the Temple City Sheriff Station's open house, to be held November 15, 1997. APPROVED (CRON NO. 97288LAC0004)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.9 BOARD OF SUPERVISORS (Continued)

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### 10-21-97.9.1 7 7.

Recommendation as submitted by Supervisor Antonovich: Waive picnic area rental fees in amount of \$175, excluding the cost of liability insurance, at Two-Strike Park for the New Horizon School picnic held October 18, 1997. APPROVED (CRON NO. 97288LAC0011)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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### 10-21-97.9.2 8 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$300, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Darrell Eugene Harts Memorial Scholarship Foundation's Third Annual 5K Run and 5K Walk, to be held October 25, 1997. APPROVED (CRON NO. 97288LAC0001)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.9.3 9 9.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$836, excluding the cost of liability insurance, for use of Burke Roche Point and Vista Point at Kenneth Hahn State Recreation Area by the Boy Scouts of America for their Boy Scout Camporee, held October 17 through 19, 1997. APPROVED (CRON NO. 97288LAC0013)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.10 BOARD OF SUPERVISORS (Continued)**

## 10-21-97.10.1 55 10.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of October 25 through 31, 1997 as "National Consumers Week," throughout Los Angeles County. APPROVED (CRON NO. 97288LAC0008)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.10.2 10 11.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$750, excluding the cost of liability insurance,  
also reduce permit fee to \$50 and parking fee to \$1.00 per vehicle for the Rotary Club of Malibu's use of Zuma Beach for their Malibu Coast Scenic Bike Ride held October 19, 1997. APPROVED (CRON NO. 97288LAC0019)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.10.3 11 12.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following, effective October 22, 1997; and instruct the Executive Officer of the Board to inform the Departments and agencies of the Board's action: APPROVED (CRON NO. 97283LAC0002) Attachments on file in Executive Office.

Chief Administrative Office  
Department of Beaches and Harbors  
Bellflower, Lynwood and Paramount (BLP) Schools'  
Self-Insurance Authority  
Whittier Area Schools' Insurance Authority

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.11 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 18

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### 10-21-97.11.1 12 15.

Joint recommendation with the Executive Officer of the Board: Consider and approve Negative Declaration (ND) for a five-year lease for the Assessment Appeals Board, together with comments received during the public review process; find that the project will not have a significant impact on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee



Exemption for the project; also approve and instruct the Chairman to sign a five-year lease with United Teachers Los Angeles to provide replacement space for the Assessment Appeals Board's hearing officer program, located at 3303 Wilshire Blvd., Los Angeles (2), at a monthly rental rate of \$3,600, commencing upon completion and acceptance of tenant improvements, but in no event later than March 1, 1998; also approve and authorize the Chief Administrative Officer to implement the project. APPROVED AGREEMENT NO. 71069 (CRON NO. 97288LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.11.2 13 16.**

Joint recommendation with the Director of Mental Health: Approve and instruct the Chairman to sign amendment to lease agreement with Louis and Carmen H. Warschaw Revocable Trust and the Ruth L. Harvey Revocable Trust, to extend term of lease six months through April 30, 1998, for office space, located at 970-972 Goodrich Blvd., Commerce (1), at an increased monthly rental rate from \$17,100 to \$18,211, to allow adequate time for the two newly selected mental health service providers to negotiate their own new lease for an adequate replacement facility to provide mental health services to clients formerly served by El Centro Human Services Corporation, with contractors to reimburse total lease cost; also approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71070 (CRON NO. 97288LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.12 ADMINISTRATIVE OFFICER (Continued)

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### 10-21-97.12.1 14 17.

Joint recommendation with the Director of Health Services: Approve and instruct the Chairman to sign five-year lease agreement with 8121 Van Nuys Associates, Inc., for interim medical and office replacement space for the Department of Health Services' Mid-Valley Comprehensive Health Center, located at 8121 Van Nuys Blvd., Panorama City (3), at a monthly rental rate of \$37,800, with County to be reimbursed for costs through disaster assistance funds provided by the Federal Emergency Management Agency and the Governor's Office of Emergency Services, commencing upon completion and acceptance of tenant improvements, on a phased basis but not later than April 1, 1998; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71071 (CRON NO. 97288LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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### 10-21-97.12.2 15 18.

Recommendation: Approve the responses to the 1996-97 Grand Jury Final Report pertaining to County government matters under the control of the Board; instruct the Executive Officer of the Board to transmit a copy of the report to the Grand Jury, and to place a copy of the report on file with the Superior Court. APPROVED WITH THE EXCEPTION OF THE DEPARTMENTAL RESPONSE ON PAGES 11 THROUGH 17 OF EXHIBIT A, HEALTH CARE: WHO GETS? WHO PAYS? WHO DECIDES? WHICH WAS CONTINUED TWO WEEKS TO NOVEMBER 4, 1997

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.13 CHILDREN AND FAMILY SERVICES (1) 19 - 20

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### 10-21-97.13.1 16 19.

Recommendation: Find that custodial services can be performed more economically by a contractor; award and instruct the Chairman to sign agreement with L.A.C. Maintenance Company to provide custodial services to three of the Department's facilities located at 564 Mateo St., and 2444 Alameda St., Los Angeles and 800 S. Barranca, Covina, in total amount of \$300,636, 82% Federal and State funded, with an annual County cost of \$18,038, effective November 1, 1997 through October 31, 2000. APPROVED AGREEMENT NO. 71072 (CRON NO. 97282LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.13.2 17 20.**

Joint recommendation with the Director of Mental Health and the Acting Chief Probation Officer: Approve the supersession of 24 Community Family Preservation Network (CFPN) Lead Agency agreements for the remainder of the contract periods, to comply with new Board policies regarding County agreements, and to more accurately and clearly delineate provider responsibilities for improving services to children and families which are

designed to empower families to protect and care for their own children and youth with a heightened level of community support, with no change to the maximum contract amount; authorize the Directors of Children and Family Services and Mental Health and the Acting Chief Probation Officer to sign the superseding agreements; also authorize the Directors of Children and Family Services and Mental Health and the Acting Chief Probation Officer to prepare and sign amendments to CFPN agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum annual agreement amount, and provided that the increase

is based solely on an increase in the number of families served, and the Board of Supervisors has appropriated sufficient funds for the Department of Children and Family Services' amendments to these agreements.

APPROVED (CRON NO. 97282LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

## 10-21-97.14 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 21

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### 10-21-97.14.1 18 21.

Recommendation: Approve and instruct the Chairman to sign modification to agreement with the Executive Director of the Citizens Economy and Efficiency Commission, Bruce J. Staniforth, to continue his contract on a month-to-month basis until a recommendation can be made to the Board concerning the creation of an at-will position, at a rate of \$52.50 per hour, with total fees payable to contractor during the term not to exceed the base sum of \$2,100 per week, effective October 10, 1997. APPROVED AGREEMENT NO. 66772, SUPPLEMENT 5 (CRON NO. 97276LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.15 COMMUNITY AND SENIOR SERVICES (4) 22

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### 10-21-97.15.1 19 22.

Recommendation: Approve allocation of \$2,959,306 in Job Training

Partnership Act (JTPA) funds to various JTPA Title II-C Youth program service providers, which serves in-school and out-of-school youth between the ages of 16 and 21, financed by Federal grant funds, at no cost to County, effective upon Board approval through June 30, 1998; authorize the

Interim Director to execute the contract amendments and to adjust the service provider funding amounts, increasing or decreasing by 15% their original allocation, based on service provider performance and effective utilization of funds. APPROVED (CRON NO. 97280LAC0006)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.16 HEALTH SERVICES (Committee of Whole) 23 - 30

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### 10-21-97.16.1 20 23.

Recommendation: Approve and instruct the Director to sign agreement with the Asian Pacific Health Care Venture, Inc. (APHCV) to establish obstetric services at APHCV's health care site for the implementation of the Midwife Project, with LAC+USC Women's and Children's Hospital to provide two County certified nurse-midwives for the provision of prenatal and women's health care for APHCV clients, at a cost not to exceed \$41,600, 100% offset by APHCV, effective upon Board approval for 12 months. APPROVED (CRON NO. 97282LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.16.2 21 24.**

Recommendation: Approve and instruct the Director to sign agreement with the California Department of Health Services (CDHS), to continue to provide State and Federal funding in amount of \$128,749, to support the provision of an immunization information and reminder system for the period of July 1, 1997 through June 30, 1998; authorize the Director to negotiate and execute an amendment to agreement with CDHS, to enable the Department to make cumulative line item shifts of up to a maximum of \$60,000 per line item to the standard agreement budget, in the event that the Department requires the redirection of salary savings to operating expenses during the term of the agreement. APPROVED  
(CRON NO. 97282LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.16.3 22 25.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with Inter-Con Security Systems, Inc. in total amount of \$597,000, to add the Palmdale Health Center as an additional site and to extend the term for four months, effective November 1, 1997 through February 28, 1998, for the continued provision of contract supplemental unarmed security services at Harbor/UCLA, Martin Luther King, Jr./Drew and  
Rancho Los Amigos Medical Centers, High Desert Hospital and Antelope

Valley Health Center (2, 4 and 5). APPROVED (CRON NO. 97282LAC0026)  
Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.17 HEALTH SERVICES (Continued)

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### 10-21-97.17.1 23 26.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Siemens Medical Systems, Inc., increasing the maximum County obligation from \$763,544 to \$766,396, to provide funding for the repair and maintenance services of an additional ultrasound system, effective upon Board approval and continuing through June 30, 1999; also instruct the Director to approve additional funding for repair and maintenance services for medical equipment coming off warranty, up to a maximum of 25% of the maximum County obligation for each increase during the term of the agreement with Siemens Medical Systems, Inc. APPROVED (CRON NO. 97282LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried



**10-21-97.17.2 24 27.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Korean Health Education, Information, and Referral Center in amount of \$119,509, to continue to improve access to health care resources, promote wellness and prevent chronic and acute medical problems by disseminating community health information to Korean-speaking residents, effective November 1, 1997 through October 31, 1998. APPROVED (CRON NO. 97282LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.17.3 25 28.**

Recommendation: Approve and instruct the Chairman to sign Consent to Assignment agreement to acknowledge the transfer of ownership of Metzgers Orthopedic Service's rights and responsibilities, under the agreement with the County, to NovaCare Orthotics and Prosthetics West, Inc., for orthotic and prosthetic services, effective upon Board approval through June 30, 2000. APPROVED AGREEMENT NO. 71068 (CRON NO. 97282LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.18 HEALTH SERVICES (Continued)

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### 10-21-97.18.1 63 29.

Recommendation: Authorize the Director to offer and sign alcohol and drug abuse services agreement forms with 82 agencies to implement the General Relief (GR) substance abuse treatment program, a mandatory substance abuse recovery program to help GR clients with alcohol and drug problems recover from their chemical dependency, at a total 20-month maximum obligation of \$12,647,500, effective November 1, 1997 through June 30, 1998, with one 12-month renewal through June 30, 1999, fully offset by funding provided by the Department of Public Social Services; also approve appropriation adjustment in amount of \$5,059,000 for expenditures for the period of November 1, 1997 through June 30, 1998. APPROVED  
(CRON NO. 97282LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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### 10-21-97.18.2 26 30.

Recommendation: Approve and instruct the Director to sign 52 Public/Private Partnership (PPP) amendments to agreements and 23 new PPP agreements to expand access to community-based primary care services under the County's Five-Year Medicaid Demonstration Project, and to provide for programmatic and reimbursement uniformity, effective October 1, 1997 through at least June 30, 2000, with a total Fiscal Year 1997-98 maximum obligation of \$24,166,068, of which a portion is expected to be offset by Federal matching funds; also approve and instruct the Director to terminate two PPP Consortium agreements. APPROVED (CRON NO. 97273LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.19 MENTAL HEALTH (5) 31

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### 10-21-97.19.1 27 31.

Recommendation: Approve and instruct the Chairman to sign supersessive consultant services agreement with A Community of Friends, to increase the maximum contract amount for Fiscal Year 1997-98 by \$106,779 in County general funds and Community Development Block Grant funds, to expand current technical housing development consultation services, and to fund an ongoing vacant housing inventory resource data base project which maintains a vacant housing inventory list of private and public housing units; authorize the Director to prepare and sign amendments to the agreement, provided that the County's total payments to the contractor under this agreement do not exceed a change of 10% from the applicable maximum contract amount, and provided further that the Board has appropriated sufficient funds in the Department's budget for all changes

described in the amendments; and that the Director has provided the Board and the Chief Administrative Officer with agreement changes in writing within 15 days after execution of each amendment; also instruct the Director to advise the Community Development Commission of the Board's action. APPROVED AGREEMENT NO. 71067 (CRON NO. 97283LAC0008)  
Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.20 PARKS AND RECREATION (2) 32

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### 10-21-97.20.1 28 32.

Recommendation: Approve and authorize the Chairman to execute a modification of the Second Amended and Restated Lease Agreement between the Los Angeles Philharmonic Association and Fidler Enterprises, Inc., to settle potential litigation arising from delays associated with construction at the Hollywood Bowl, effective upon execution and to terminate on October 31, 2003, unless extended under the terms of the modification, with the Association and Fidler to be financially responsible for all expenses; and find modification to agreement is exempt  
from the California Environmental Quality Act. APPROVED  
(CRON NO. 97283LAC0005)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.21 PROBATION (1) 33**

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### **10-21-97.21.1 65 33.**

Recommendation: Find that services can be performed more economically by a private contractor; approve and instruct the Chairman to sign agreement with Rapidtext Inc. and Transcription Prescription Inc., in total amount of \$1,213,214, for transcribing services for all adult and juvenile court reports, letters and miscellaneous forms required for nine area offices (All Districts), effective September 16, 1997, for a 12-month term, with an option to renew for four additional 12-month periods; authorize the Acting Chief Probation Officer to finalize and execute the contracts and to execute modifications to contract, which can alter the percentage of total funding allocated to each contractor, increase funding up to 20% of total estimated annual amount due to greater workload and/or extend the contracts pursuant to the terms contained therein. CONTINUED TWO WEEKS (11-4-97) (CRON NO. 97241LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.22 PUBLIC WORKS (4) 36 - 53**

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**10-21-97.22.1 29 36.**

Recommendation: Award and instruct the Chairman to sign contract with Edelman Public Relations Worldwide for the County Residential Recycling Public Education and Technical Assistance Program, which is designed to expand the development and implementation of residential recycling in the unincorporated areas of the County through a public education and technical assistance program, effective upon Board approval for a 24-month

period with an option for a 12-month extension; authorize the Director to encumber \$999,302, representing the contractor's maximum 24-month cost, plus an additional \$669,297 for the optional 12-month extension.

APPROVED AGREEMENT NO. 71073 (CRON NO. 97282LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.23 PUBLIC WORKS (Continued)**

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**10-21-97.23.1 30 37.**

Recommendation: Award and instruct the Chairman to sign two contracts with Graffiti Control Systems, to provide graffiti abatement in the First Supervisorial District at a cost of \$14,400, and in the Second Supervisorial District at a cost of \$73,600, effective November 1, 1997

through June 30, 1998, with option to extend the contract for one year; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 71074 AND 71075 (CRON NO. 97282LAC0010)  
Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.23.2 31 38.**

Recommendation: Approve and instruct the Chairman to sign agreements with

Library Associates and Advanced Information Management, in a combined total annual amount not to exceed \$75,000, to provide a temporary Librarian and Library Assistant for the Technical Library at the Department's Headquarters Complex, effective November 1, 1997 for a one-year period with two one-year renewal options. APPROVED AGREEMENT NOS. 71076 AND 71077 (CRON NO. 97282LAC0011)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.24 PUBLIC WORKS (Continued)**

**10-21-97.24.1 32 39.**

Recommendation: Approve and instruct the Chairman to sign master agreement for Federal-Aid Projects with the State of California, to allow the County to receive Federal-Aid available through the California Department of Transportation for individual transportation projects, and to update the responsibilities of both parties with respect to all Federal-Aid Programs in accordance with recent changes in Federal and State laws and procedures; also authorize the Director to sign amendments to the master agreements. APPROVED AGREEMENT NO. 71078 (CRON NO. 97282LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.24.2 33 40.**

Recommendation: Approve and instruct the Chairman to sign the cooperative agreement with the City of Industry (1), for the County to perform the preliminary engineering and administer the construction of a project to paint the bridge on 7th Avenue over San Jose Creek under the Federal Highway Bridge Replacement and Rehabilitation Program, in estimated amount of \$270,000, with Federal reimbursement of \$225,000 and the City of Industry to finance the remaining share of \$45,000. APPROVED AGREEMENT NO. 71079 (CRON NO. 97282LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe



**Vote:** Unanimously carried

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## **10-21-97.24.3 34 41.**

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with John's Rubbish, for refuse collection and disposal, material and green waste recycling and alley cleanup services for the Athens-Woodcrest-Olivita Garbage Disposal District (2), to indicate the deletion of portions of the Recycling and Green Waste Education Program of the contract, with a monthly reduced rate of \$2,343.75, effective November 1, 1997 through June 30, 2000. APPROVED AGREEMENT NO. 68551, SUPPLEMENT 1 (CRON NO. 97282LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.25 PUBLIC WORKS (Continued)**

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### **10-21-97.25.1 35 42.**

Recommendation: Consider and approve the addendum to the Negative Declaration (ND) for the Littlerock Public Library - 80th Street East Roadway Paving Project, unincorporated County area southeast of the

City of Palmdale (5); find that the proposed project will not have a significant effect on the environment or adverse effect on wildlife resources and that the addendum reflects the independent judgement of the County; approve the project and authorize the Director to carry out the project and to file a Certificate of Fee Exemption. APPROVED Documents on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.25.2 36 43.**

Recommendation: Approve and instruct the Chairman to sign agreement with the Serra Project providing for a fixed County contribution of \$25,000 toward the cost of a lift-equipped van to provide transportation for people with HIV/AIDS to medical and social service facilities as well as trips to amusement parks, retreats, and Serra Project functions, financed with Fourth Supervisorial District Proposition A Local Return funds available in the Transit Operations Enterprise Fund, with proceeds from any resale of said vehicle occurring within five years to be returned to the Transit Operations Enterprise Fund in the same proportion as the County's contribution to the total purchase cost of the vehicle.  
APPROVED (CRON NO. 97282LAC0012)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.25.3 37 44.

Recommendation: Declare fee interest in Big Dalton Wash, Parcel P-138EX.14, unincorporated County area (5), to be excess property; authorize sale to adjacent property owners, June Mellon and Donna Beightol, in amount of \$2,500; instruct the Chairman to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97282LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.26 PUBLIC WORKS (Continued)

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### 10-21-97.26.1 38 45.

Recommendation: Declare portions of slope easement interests southeasterly of Whites Canyon Rd., Parcels A, I and L, City of Santa Clarita (5), to be excess property; approve the quitclaim of easements to the underlying fee owner, The Newhall Land and Farming Company; instruct the Chairman to sign quitclaim of easements document and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97282LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.26.2 39 46.**

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on Escondido Canyon Rd., between Agua Dulce Canyon Rd. and the Antelope Valley Fwy. (5); and instruct the Director to provide the necessary radar equipment and arrange for its use by the CHP. APPROVED  
(CRON NO. 97282LAC0007)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.26.3 40 47.**

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED  
(CRON NO. 97282LAC0019)

Rescinding order prohibiting stopping on the south side of Gladstone St., between Cerritos Ave. and a point 280 ft. east of the east curb line of Cerritos Ave., Azusa area (1),

as established May 3, 1997

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## **10-21-97.27 PUBLIC WORKS (Continued)**

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### **10-21-97.27.1 40 47. (Continued)**

Rescinding order prohibiting stopping on both sides of Gladstone St., between a point 260 ft. west of the west curb line of Rockvale Ave., and a point 270 ft. east of the east curb line of Rockvale Ave., Azusa area (1), as established May 3, 1997

Prohibiting stopping on the north side of Gladstone St., between Cerritos Ave. and a point 410 ft. east of the east curb line of Rockvale Ave., Azusa area (1)

Prohibiting stopping on the south side of Gladstone St., between Cerritos Ave. and a point 270 ft. east of the east curb line of Rockvale Ave., Azusa area (1)

Prohibiting stopping on both sides of 120th Street, between Western Ave. and a point 200 ft. west of the west curb line of Western Ave., Athens area (2)

Prohibiting stopping on the west side of Windsor Ave., between Woodbury Rd. and the westbound on-ramp of the Foothill Fwy., Altadena area (5)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.27.2 41 48.**

Recommendation: Adopt and advertise drawings and specifications for the Yvonne Brathwaite Burke Health Center Earthquake Damage Repair Project, Phase II, Specs. 5963 (3), at an estimated project cost of \$538,000; approve project and authorize the Director to deliver project and to award contract; also approve a change order contingency fund equal to 15% of the total construction bid amount; and set November 18, 1997 for bid opening. ADOPTED (CRON NO. 97282LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.28 PUBLIC WORKS (Continued)**

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## **10-21-97.28.1 42 49.**

Recommendation: Adopt and advertise resolutions of intention for annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 241-95 through 246-95, 200-96 through 210-96 and 100-96, within the unincorporated territories and Cities of Agoura Hills,

Industry

and San Dimas (1, 3, 4 and 5); also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 18 parcels; and set November 25, 1997 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 97288LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.28.2 43 50.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 18, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7545 - Parkway Tree Trimming, Road Division 417, 1997-98, vicinity of Hacienda Heights (4), at an estimated cost between \$65,000 and \$90,000  
(CRON NO. 97282LAC0017)

CC 7599 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Hacienda Heights and Altadena (1, 4 and 5), at an estimated cost between \$150,000 and \$200,000  
(CRON NO. 97282LAC0018)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.29 PUBLIC WORKS (Continued)

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### 10-21-97.29.1 44 51.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following:  
APPROVED Documents on file in Executive Office.

CC 1955 - Whittier Blvd., et al., Sanitary Sewers, vicinity of East Los Angeles (1), to U-Liner West, in amount of \$48,200

CC 7597 - South and West Whittier Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), to Joe's Sweeping, Inc., in amount of \$643,929

**Absent:** Supervisors Burke and Knabe



**Vote:** Unanimously carried

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**10-21-97.29.2 45 52.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1574 - West Whittier/Bassett/West Hacienda Street Sweeping (1 and 4), California Street Maintenance, Inc., in amount of \$6,150

CC 1925 - Rock Creek Water Main Replacement, Phase I, vicinity of Pearblossom (5), B. V. Construction, Inc., in amount of \$13,700

CC 1936 - Wilsona School District Pipeline, vicinity of Lake Los Angeles (5), Barnett VanDyne Construction, Inc., in amount of \$10,000

CC 7495 - Stephens Ranch Rd., et al, vicinity of Glendora (5), Gentry Brothers, Inc., in amount of \$4,499.01

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**10-21-97.30 PUBLIC WORKS (Continued)**

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**10-21-97.30.1 45 52. (Continued)**

CC 7499 - Bliss St., et al., vicinity of Compton (2),  
Sully-Miller Contracting Company, in amount of \$4,264

CC 8009 - Angeles Vista Blvd., Stocker St. to Olympiad Dr.,  
vicinity of Baldwin Hills (2), Madison Paving, Inc., in  
amount of \$10,000

CC 8456 (SB 140/Prop C) - Azusa Ave., et al., vicinities  
of Industry and Hacienda Heights (1 and 4),  
Excel Paving Company, in amount of \$9,610.20

Devil's Gate Dam Seismic Strengthening and Spillway  
Modification, City of Pasadena (5), C. A. Rasmussen, Inc.,  
in amount of \$150,000

Pontenova Drain (SB 140/Prop A/Prop C), vicinities of  
Industry and Hacienda Heights (1 and 4),  
T. L. Pavlich Construction, Inc., in amount of \$15,500

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.30.2 46 53.**

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), Vance Corporation, with a final contract amount of \$2,422,211.33

CC 1927 - Sun Village Pump and Pressure Reducing Station, vicinity of Littlerock (5), Gerstenberger Construction Corporation, with changes amounting to a credit of \$7,550.14 and a final contract amount of \$356,798.34

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## **10-21-97.31 PUBLIC WORKS (Continued)**

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### **10-21-97.31.1 46 53. (Continued)**

CC 1940 - Rowan Avenue Sanitary Sewers, vicinity of City Terrace (1), Sancon Engineering II, Inc., with changes in the amount of \$1,628 and a final contract amount of \$139,556

CC 7341 (FEMA) - Grandview Dr. 200 ft. south of Topanga Canyon Blvd., vicinity of Topanga (3), Lemay General Engineering, Inc., with changes amounting to a credit of \$5,299 and a final contract amount of \$94,590.50

CC 7375 - Ronar St., et al., vicinity of Lake Los Angeles (5), Franklin Construction, Inc., with

changes amounting to a credit of \$8,525.14 and a final contract amount of \$105,308.66

CC 7432 - Corie Ln., et al., vicinity of Woodland Hills (3), Industrial Asphalt, with changes amounting to a credit of \$2,308.33 and a final contract amount of \$125,576.67

CC 7440 - Mines and South Whittier Areas Tree Trimming, vicinities of Santa Fe Springs and La Mirada (1 and 4), Service First, Inc., with changes amounting to a credit of \$2,660 and a final contract amount of \$67,868

CC 7459 - Parkway Tree Trimming, Road Division 514C, vicinity of Altadena (5), V & E Tree Service, Inc., with changes amounting to a credit of \$3,145 and a final contract amount of \$95,575

CC 7476 - Stonebryn Dr., et al., vicinity of Carson (2), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$2,810.40 and a final contract amount of \$60,423.60

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## **10-21-97.32 PUBLIC WORKS (Continued)**

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### **10-21-97.32.1 46 53. (Continued)**

CC 7478 - Mossdale Ave., vicinity of Lake Los Angeles (5), Franklin Construction, Inc., with

changes amounting to a credit of \$1,985.98 and a final contract amount of \$144,714.02

CC 7479 - Avenue V-14, et al., vicinity of Pearblossom (5), Franklin Construction, Inc., with changes amounting to a credit of \$413.64 and a final contract amount of \$110,326.36

CC 7485 - Resurface Workman Mill Rd., et al., vicinities of Industry and Whittier (1 and 4), Griffith Company, with changes amounting to a credit of \$6,578.57 and a final contract amount of \$97,288.13

Project No. 5452 Unit 4, City of Manhattan Beach (4), Grgo & Gordon Grbavac Construction Co., Inc., with changes in the amount of \$1,006.73 and a final contract amount of \$132,286.73

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.33 SHERIFF (5) 54

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### 10-21-97.33.1 47 54.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$10,548.39.  
APPROVED Documents on file in Executive Office.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## **10-21-97.34 MISCELLANEOUS COMMUNICATIONS 55 - 57**

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### **10-21-97.34.1 48 55.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the negotiated exchange of property tax revenue resulting from Annexation No. 3, Parcels 1 and 2 to the City of Avalon (4). ADOPTED (CRON NO. 97283LAC0003)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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### **10-21-97.34.2 65 56.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Connie Mitchell v. County of Los Angeles," in amount of

\$550,000, plus assumption of the Medi-Cal lien not to exceed \$75,724; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (10-28-97) (CRON NO. 97288LAC0005)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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### **10-21-97.34.3 65 57.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Henry Carranza, Laura Gutierrez, Ramona Gomez and Dina Carranza v. County of Los Angeles," in amount of \$215,000, plus assumption of the Medi-Cal lien not to exceed \$746.25; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (10-28-97) (CRON NO. 97288LAC0006)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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### **10-21-97.35 ORDINANCES FOR ADOPTION 58 - 59**

**10-21-97.35.1 49 58.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish the salary for one new classification of Family Support Officer III; delete one existing represented employee classification; change the titles for two represented and two non-represented classifications; and change the number of ordinated positions for all referenced classes in the District Attorney's Bureau of Family Support Operations. ADOPTED ORDINANCE NO. 97-0058 (CRON NO. 97274LAC0004)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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**10-21-97.35.2 50 59.**

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, terminating Del Aire Preferential Parking District No. 1. ADOPTED ORDINANCE NO. 97-0059 (CRON NO. 97276LAC0006)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.36 SEPARATE MATTER 60

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### 10-21-97.36.1 59 60.

Consideration of the Board and Care Home Task Force's final report and recommendations, as requested by Supervisor Antonovich at the meeting of July 15, 1997. THE BOARD TOOK THE FOLLOWING ACTIONS:  
(CRON NO. 97288LAC0022)

A. ADOPTED THE INTERIM DIRECTOR OF  
COMMUNITY AND SENIOR SERVICES'  
JOINT RECOMMENDATIONS WITH THE  
DIRECTOR OF PLANNING DATED  
JULY 15, 1997;

(CONTINUED ON NEXT PAGE)

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## 10-21-97.37 SEPARATE MATTER (Continued)

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### 10-21-97.37.1 59 60. (Continued)

B. INSTRUCTED THE COUNTY'S SACRAMENTO  
LEGISLATIVE ADVOCATES AND THE  
DIRECTOR OF PLANNING TO WORK WITH  
STATE LEGISLATORS AND STATE AGENCIES  
ON STATUTORY AND REGULATORY CHANGES  
THAT ADDRESS THE CONCERNS OF ALTADENA

AND OTHER COMMUNITIES IN THE COUNTY  
THAT FEEL THERE IS AN OVER CONCENTRATION  
OF RESIDENTIAL CARE FACILITIES; AND

C. INSTRUCTED THE DIRECTOR OF  
PLANNING TO REPORT BACK TO THE BOARD  
ON THE FINDINGS AND RECOMMENDATIONS  
OF THE KOPP CARE FACILITIES TASK  
FORCE

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.38 MISCELLANEOUS

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### 10-21-97.38.1 61.

Additions to the agenda requested by Board members and the Chief  
Administrative Officer, which were posted more than 72 hours in advance  
of the meeting, as indicated on the green supplemental agenda.

4-VOTE

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### 10-21-97.38.2 65 61-A.

Recommendation as submitted by Supervisor Knabe: Approve the Director of

Public Works' recommendation to adopt resolution authorizing the Director of Public Works to negotiate and execute contracts in amount not to exceed

\$7,000,000 to procure necessary equipment, services and supplies for the removal and disposal of excessive vegetation from County flood control channels; find that the public interest and necessity demand immediate action to remove excessive vegetation from County flood control channels and that this emergency will not permit a delay resulting from a competitive solicitation for bids; and find that project is exempt from the provisions of the California Environmental Quality Act. CONTINUED

ONE

WEEK (10-28-97) (CRON NO. 97290LAC0004)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

3-VOTE

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**10-21-97.38.3 51 61-B.**

Recommendation as submitted by Supervisor Knabe: Permit the Amigos Fund, an auxiliary of Rancho Los Amigos Medical Center, to serve wine in conjunction with a special art exhibition featuring many professional artists with disabilities who are or have been patients at Rancho Los Amigos Medical Center; and waive all fees, excluding the cost of liability

insurance, for the art exhibit at Rancho Los Amigos Medical Center to be held November 13, 1997. APPROVED (CRON NO. 97290LAC0005)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.39 MISCELLANEOUS (Continued)

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### 10-21-97.39.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 10-21-97.39.2 52 61-C.

Recommendation as submitted by Supervisor Knabe: Urge the SAFE (Service Authority for Freeway Emergencies) to work with the California Department of Transportation (CalTrans) to rename the freeway call box system to the Kenneth Hahn Freeway Call Box System; and send a five-signature letter to Governor Wilson, with a copy to the Director of CalTrans, expressing the Board's intent. APPROVED (CRON NO. 97290LAC0006)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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### 10-21-97.39.3 53 61-D.

Recommendation as submitted by Supervisor Antonovich: Approve and instruct the Interim Director of Community and Senior Services to sign amendment to agreement with the San Gabriel YWCA/Intervale to increase contract amount by \$228,168 to provide nutrition services to elderly persons formerly provided by Foothill Area Community Services (FACS); instruct the Auditor-Controller to pay the caterer sums owed by FACS from August 1, 1997 to October 22, 1997; and instruct the Interim Director of Community and Senior Services to recover sums advanced to FACS, or portion thereof, as offset against any monies due and owing FACS, with any remaining balance to be reimbursed to FACS. APPROVED  
(CRON NO. 97290LAC0009)

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.40 MISCELLANEOUS (Continued)

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### 10-21-97.40.1 62.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 10-21-97.40.2 60

On motion of Supervisor Antonovich, the Director of Health Services was instructed to conduct classes highlighting code requirements for restaurant owners in Mandarin and Cantonese dialects; and assign inspectors that can communicate in Cantonese and Mandarin to restaurants where these dialects are spoken.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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#### **10-21-97.40.3 61**

On motion of Supervisor Molina, the Chief Information Officer, in conjunction with the Executive Officer/Clerk of the Superior Court, was instructed to determine if the Los Angeles Superior Court can present tentative law-and-motion rulings on-line via the Internet, and report back to the Board with findings at the November 4, 1997 Board meeting.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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#### **10-21-97.40.4 62**

On motion of Supervisor Yaroslasky, the Board canceled the Budget/Health

Committee meeting scheduled for Thursday, November 13, 1997.

**Absent:** Supervisors Burke and Knabe

**Vote:** Unanimously carried

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## 10-21-97.40.5 64 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
STEVEN MARQUEZ, ALFRED BASKEN, LINDA REUSSER, MEI-LIN MA, AND  
EMILIO MENDOZA

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## 10-21-97.41 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Countywide Criminal Justice Coordination Committee to review and report back to the Board with suggestions on reforming the speed of the judicial process dealing with criminal cases such as Marshall Redman's, who was accused of defrauding mostly Hispanic victims by luring them into a scam in which he sold them undeveloped desert land.

- Supervisor Antonovich requested the Countywide Criminal Justice Coordination Committee to review and report back to the Board with recommendations regarding the policy whereby judges may not be told about a history of complaints of sexual abuse, or inappropriate conduct involving foster care homes to which they send children.
  
- Supervisor Antonovich requested the Chief Administrator Officer to report back to the Board on the City of Los Angeles' lawsuit against the County, claiming it is owed \$4 million for drug tests it has administered since January.

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**10-21-97.41.1 67**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Fabiola Gudino and  
Laura Gudino

Supervisor Yaroslavsky for  
Supervisor Burke and  
All Members of the Board

Frances Marlow

Supervisor Yaroslavsky for  
Supervisor Burke

Marge Goebel  
Mary Jane MacKay  
Lydia Vera  
Officer Spencer Wright

Supervisor Yaroslavsky

Fred Krinsky



Supervisor Yaroslavsky for  
Supervisor Knabe

Moses "Moe" Chavez  
Fred H. Crosier  
Patricia Patterson  
Williams R. Thomas

Supervisors Antonovich  
and Knabe

Sheriff Deputy Sylvia Smith

Supervisor Antonovich

Pauline Belknap  
Reverend Thomas V. Conn  
John L. Elkins  
Fred J. Haffner, Jr.  
Dorothy P. Hunter  
John James Pellico, Sr.  
Stanley Slotkin

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## 10-21-97.41.2 68

Open Session adjourned to Closed Session at 1:36 p.m., following Board Order No. 67 for the purpose of conferring with Legal Counsel regarding Anticipated Litigation relating to an investigation by the United States Department of Justice, Civil Rights Division, concerning treatment of mentally ill inmates in the County Jail pursuant to Government Code Section 54956.9(b)(3)(C).

Closed Session convened at 1:40 p.m. Present were Supervisors Gloria Molina, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Yvonne Brathwaite Burke and Don Knabe.

Closed Session adjourned at 1:45 p.m. Present were Supervisors Gloria Molina, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Yvonne Brathwaite Burke and Don Knabe.

The meeting adjourned (Following Board Order No. 67). The next meeting

of

the Board: Tuesday morning October 28, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 21, 1997, by the Board of Supervisors of the County of Los Angeles

and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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